

MEMORANDUM

Agenda Item No. 11(A)(20)

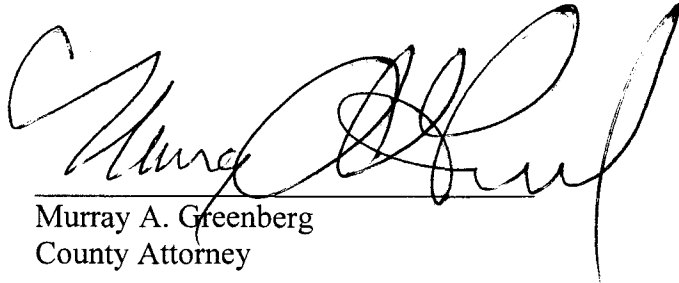
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Retroactively
Authorizing In-Kind Services
From the Miami-Dade Park &
Recreation, Police, and Fire
Rescue Departments for the
Huntington's Disease Society
Of America's August 7, 2005
Triathlon at Crandon Park

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.



Murray A. Greenberg
County Attorney

MAG/dc



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(20)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(20)
10-18-05

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION, POLICE, AND FIRE RESCUE DEPARTMENTS FOR THE HUNTINGTON'S DISEASE SOCIETY OF AMERICA'S AUGUST 7, 2005 TRIATHLON AT CRANDON PARK IN AN AMOUNT NOT TO EXCEED \$11,395 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the South Florida Chapter of the Huntington's Disease Society has requested in-kind services from the Miami-Dade Park and Recreation Department (\$3,550), the Miami-Dade Police Department (\$6,360) and the Miami-Dade Fire Rescue Department (\$1,485) for its August 7, 2005 Triathlon at Crandon Park (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Huntington's Disease Society's Triathlon is a special event, as defined in the attached Fee Waiver/In-Kind Service Application, and the in-kind services shall be funded from the Countywide In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation, Police, and Fire Rescue Departments for the Huntington's Disease Society's August 7, 2005 Triathlon in an amount not to exceed \$11,395 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairperson	
Dennis C. Moss, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Katy Sorenson
Dr. Barbara Carey-Shuler	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Diamela Del Castillo

DDC

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION

Police - \$6,359.75
Park - \$3550
Fire - \$1,465

Please complete the following form in its entirety and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3958

*Requests will not be considered without completion of this application.

Type of Event/Application (select one of the following):

- ☐ District Event - Request for fee waiver/in-kind services will require Commission sponsor (Complete questions 1-7, sign, date and submit prior to event)
- ☐ Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date)
- ☒ Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date)

1. Full legal name of the requesting organization: Huntington's Disease Society of America - South Florida Chapter

2. Corporate Status: Select one of the choices below (For profit entities are not eligible):

- ☒ Not-For-Profit or Tax Exempt (attach proof)
☐ Local Government or Public Entity
☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Debbie Gomborg
13644 SW 92nd Ct. Miami FL 33176
Cell: 786-229-2371 hdsci@bellsouth.net 305-971-4372

4. Specify fee waiver or in-kind service requested (quantity, if applicable): Police Services, Fire Rescue
Services (2 Fire Trucks) Miami Dade County (Crandon Park)
Services

5. Name, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
14th Annual Huntington's Disease Triathlon
Sprint Event - 2.5 mile Swim, 13 mile Bike, 3 mile Run
Olympic Event - 9.3 mile Swim, 26 mile Bike, 6.2 mile Run
The Huntington's Disease Triathlon is a fund-raiser to
provide funds for research in finding a cure or treatment
for Huntington's Disease. 100% of these funds go to Research.

6. Please select ALL that apply to event:

- ☐ Economic Development: Event supports vitality or growth of the local economy
- ☐ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☒ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☐ Arts and Culture: Event supports music, theatre, literature, art or culture
- ☐ Environmental: Event benefits environmental concerns or promotes conservation
- ☒ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): Crandon Park - 4000
Crandon Blvd.
Commission District - Rickenbacker Causeway
Crandon Park.

8. Description of regional or local impact: Local impact will be on Rickenbacker Causeway which is where the Bike portion of the event. The remainder will be at Crandon Park South Beach Area.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Rickenbacker will have traffic detoured at 5:30 AM to 9:00 AM on August 7 2005 (Sunday). Setup in Crandon Park will begin on 9/6/05.
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Crandon Park is the Event Venue for 90% of the event. Rickenbacker only used for the Bike Cruise. Public Works has the DOT Map which we follow on Rickenbacker.
11. Expected number of participants and estimated attendance (per day, if applicable): Participants total 800
Volunteers Total 100. Spectators total 200
12. Itemized budget, including total event budget, total host budget and total commitment of resources (attach additional pages as needed):

Total Event Budget: \$ 35,000.00 *Police Services \$ 3700.00

I hereby certify that all the statements made in this application are true and correct.

Debbie Stanley
Signature of Authorized Representative

*Fire Rescue \$ 2900.00
Park Services \$ 2700.00
*Life Guards \$ 1000.00

5/24/05
Date

Memorandum



Date: October 18, 2005

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name.

Subject: Countywide Specific In-Kind Reserve Request Recommendation

The Office of Strategic Business Management has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization Huntington's Disease Society of America-South Florida Chapter for their 14th Annual Huntington's Disease Triathlon held on August 7, 2005.

In-kind services have been requested in the amount of \$6,360.00 from the Miami-Dade Police Department for police services; \$3,550 from the Park and Recreation Department for facilities at Crandon Beach Park; and \$1,485 from the Miami-Dade Fire Rescue Department for lifeguards and emergency services for a total in-kind amount of \$11,395.00. The in-kind services provided by the Miami-Dade Fire Rescue Department do not affect the countywide in-kind reserve. The countywide in-kind reserve will fund \$9,909.75 for the police and park services.

In FY 2004-05 the Huntington's Disease Society of America has not received any County funding.

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7